

□ Timeline of Stripe Record Manipulation - Proof of Merchant Deception

Subject: Stripe’ s silent modification of merchant registration data following consumer complaint.
Purpose: To demonstrate that Stripe knowingly altered the registered domain of a fraudulent merchant (Unthought LLC), thereby obstructing the verification of prior fraudulent activity.

◆ 1. June 8, 2025 - Initial Lookup Conducted

- I used Stripe’ s official [Charge Lookup tool](#) to verify three unauthorized charges made by **membeaner.com** on:
 - March 27, 2025
 - April 27, 2025
 - May 27, 2025
- Stripe returned the following for all three:
Business Name: Unthought LLC
Website: contact-genie.com
 - These screenshots were saved and timestamped between **23:58 on June 8** and **00:02 on June 9**, with full metadata (attached as Exhibits A1 - A3).

◆ 2. June 9 - 12, 2025 - Complaint Filed

- I submitted these results to Stripe and my bank (China CITIC Bank), highlighting:
 - Domain mismatch: **contact-genie.com** \neq **membeaner.com**
 - contact-genie.com has **no DNS records**, making it a **shell domain**
 - No services were provided, and the platform appeared to impersonate another educational tool (Membean)

◆ 3. June 18, 2025 - Silent Record Alteration Detected

- Upon revisiting Stripe Lookup, the **merchant registration was silently updated**:
Previous (June 8): contact-genie.com
Now (June 18): membeaner.com
 - No public notice, email alert, or audit log was provided.
 - The same search inputs now show altered results, contradicting the original lookup.

◆ 4. Technical Proof of Manipulation

Element	Value	Meaning
File Creation Timestamp	June 8, 2025, 23:58	Proves lookup occurred before alteration
Domain WHOIS/DNS	contact-genie.com has no A/SOA/MX/TXT records	Proves it is non-functional
Updated lookup	Now shows membeaner.com instead	Proves Stripe overwrote original data post-complaint

◆ 5. Consequences of Stripe’ s Action

- By retroactively altering the merchant’ s registration data, Stripe:
 - Obstructed regulatory review of initial fraud
 - Made it appear that **membeaner.com was legitimate** all along
 - Misled both my issuing bank and any third-party dispute evaluator (e.g., Visa, BBB)

◆ 6. Request for Action

- I request that the original lookup results (dated June 8-9) be taken as primary evidence.
 - Stripe's silent update must be treated as **tampering with investigation material**.
 - This case qualifies under:
 - **Visa Core Rule 5.2.2** (merchant registration must match operating domain)
 - **Zero Liability Policy** (unauthorized and deceptive online transactions)
 - **Stripe ToS 4.3** (prohibition on false/misleading domain use)
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Attachments:

- Exhibit A1 - A3: Original Stripe Lookup screenshots (dated/timestamped)
- Exhibit B: DNS record from SecurityTrails (no records found for contact-genie.com)
- Exhibit C: Screenshot of altered lookup (post-June 18)

We found your charge

We found some information about your *\$7.00* charge on *March 25th, 2025*. You were charged by:

UNTHOUGHT LLC

www.contact-genie.com

We encourage you to reach out to *UNTHOUGHT LLC* directly with any questions. Here's their contact information:

113 North Perry Street

Lawrenceville, GA, 30046

US



20250327_Stripe_lookup_contact-genie_com.png 属性



常规

数字签名

安全

详细信息

以前的版本



20250327_Stripe_lookup_contact-genie_com.png

文件类型: Adobe Acrobat Document (.png)

打开方式:  Adobe Acrobat

更改(C)...

位置: E:\2505\membeaner_21USD\stripe\billing

大小: 64.6 KB (66,211 字节)

占用空间: 68.0 KB (69,632 字节)

创建时间: 2025年6月8日, 23:58:10

修改时间: 2025年6月8日, 23:58:11

访问时间: 2025年6月19日, 1:41:59

属性: ☐ 只读(R)

☐ 隐藏(H)

高级(D)...

确定

取消

应用(A)

We found your charge

We found some information about your \$7.00 charge on *April 25th, 2025*. You were charged by:

UNTHOUGHT LLC

www.contact-genie.com

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113 North Perry Street

Lawrenceville, GA, 30046

US



20250427_Stripe_lookup_contact-genie_com.png 属性



常规

数字签名

安全

详细信息

以前的版本



20250427_Stripe_lookup_contact-genie_com.png

文件类型: Adobe Acrobat Document (.png)

打开方式:  Adobe Acrobat

更改(C)...

位置: E:\2505\membeaner_21USD\stripe\billing

大小: 63.1 KB (64,629 字节)

占用空间: 64.0 KB (65,536 字节)

创建时间: 2025年6月9日, 0:01:04

修改时间: 2025年6月9日, 0:01:05

访问时间: 2025年6月19日, 1:42:07

属性: ☐ 只读(R)

☐ 隐藏(H)

高级(D)...

确定

取消

应用(A)

We found your charge

We found some information about your *\$7.00* charge on *May 25th, 2025*. You were charged by:

UNTHOUGHT LLC

www.contact-genie.com

We encourage you to reach out to *UNTHOUGHT LLC* directly with any questions. Here's their contact information:

113 North Perry Street

Lawrenceville, GA, 30046

US



20250527_Stripe_lookup_contact-genie_com.png 属性



常规

数字签名

安全

详细信息

以前的版本



20250527_Stripe_lookup_contact-genie_com.png

文件类型: Adobe Acrobat Document (.png)

打开方式:  Adobe Acrobat

更改(C)...

位置: E:\2505\membeaner_21USD\stripe\billing

大小: 76.9 KB (78,820 字节)

占用空间: 80.0 KB (81,920 字节)

创建时间: 2025年6月9日, 0:02:34

修改时间: 2025年6月9日, 0:02:35

访问时间: 2025年6月19日, 1:42:12

属性: ☐ 只读(R)

☐ 隐藏(H)

高级(D)...

确定

取消

应用(A)

Get an attacker's point of view: unveil your digital footprint

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[Subdomains](#)

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API key now!

[Sign up](#)

contact-genie.com 🔍

contact-genie.com DNS records as of Jun 18, 2025

A records

NO RECORDS

AAAA records

NO RECORDS

MX records

NO RECORDS

NS records

NO RECORDS

SOA records

NO RECORDS

TXT

NO RECORDS

★ See even more - Sign up for our API today!

We found your charge

We found some information about your *\$7.00* charge on *March 27th, 2025*. You were charged by:

UNTHOUGHT LLC

<https://www.membeaner.com>

We encourage you to reach out to *UNTHOUGHT LLC* directly with any questions. Here's their contact information:

113 North Perry Street

Lawrenceville, GA, 30046

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24/7 help from our support staff

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